

Rocky Minor Hockey Association
Year End Board Meeting
June 19, 2024
Rocky Recreation Center

Call to order: 6:13 PM

In attendance: Tracy Chambers, Scott Austad, Amanda Weinkauf, Miranda Gazdag, Wendall Mason, Tammy Bradshaw, Nicole Ford, Jennelle Anderson, Toni Alexander

Absent: Penny Pals, Graham Gagne, Kirstin Strom, Cody Erickson

Additions to agenda: None

Secretary:

- Miranda read over the minutes from the April 10, 2024 meeting
 - o Miranda makes a motion to accept the minutes as presented
Amanda seconds the motion
All in favor
Motion passed

- Miranda handed out the minutes from the May 13, 2024 AGM meeting
 - o Miranda makes a motion to accept the minutes as presented
Amanda seconds the motion
All in favor
Motion passed

- Miranda handed out the minutes from the June 12, 2024 meeting
 - o Miranda makes a motion to accept the minutes as presented
Amanda seconds the motion
All in favor
Motion passed

President: Tracy

- Tracy sent out attendance issue letters

New Business:

- Wendall went over the 2024/2025 budget
 - o Wendall spoke about the \$200 fundraising fee
 - o Admin fee, tryout fee and 3 on 3 fees are non-refundable
 - o Wendall makes a motion to accept the 2024/2025 Budget as presented
Amanda seconds the motion
All in favor
Motion passed

- Goalie incentives:
 - Wendall makes a motion that Rocky Minor Hockey Association will cover 30% of the cost of goalie registration, based on incentives to join and goalie performance for the whole season, for the U11 and U13 aged players, if new to the position of goal tending is required or needed as determined by the Executive board members. Refund will be given out at the end of the season.Tracy seconds motion
All in favor
Motion passed

- Ref incentives:
 - Tracy has applied for the piolet program
 - Wendall makes a motion that Rocky Minor Hockey Association will reimburse 50% of the ref fee for any new U13-U18 aged player. Must complete the course and 10 games within the season. Rocky Minor Hockey Association will also offer this incentive to any U13-U18 aged youth in the community.Amanda seconds motion
All in favor
Motion passed

- U11 Tournament
 - November 16 tentative date
 - Need to make sure we have enough volunteers

- Fundraiser
 - Tracy has a volunteer to help with our fundraiser. The volunteer would need to meet with Penny for all information on AGLC
 - Wendall makes a motion for the 2024/2025 season Rocky Minor Hockey Association will run a fundraiser. All players registered from U7-U18 will be required to sell 10 \$20 tickets for the association.At registration you will be required to pay a \$200 non-refundable fundraising fee.
Amanda seconds the motion
All in favor
Motion passed

Next Meeting: TBD

Adjournment: 7:38 pm